

DIRECTORS AND OFFICERS

NOVEMBER 2007

BOARD OF DIRECTORS

James H. Lambright
Chairman and President

Linda Mysliwy Conlin
*Vice Chairman
and First Vice President*

Diane Farrell
Board Member

J. Joseph Grandmaison
Board Member

Bijan R. Kian
Board Member

Carlos M. Gutierrez
*U.S. Secretary of Commerce
Board Member, ex officio*

Ambassador Susan C. Schwab
*U.S. Trade Representative
Board Member, ex officio*

OFFICE OF THE INSPECTOR GENERAL

Michael W. Tankersley
Inspector General

SENIOR MANAGEMENT

James C. Cruse
*Senior Vice President
Policy and Planning*

Michael Cushing
*Senior Vice President
Resource Management*

Brett M. Decker
*Senior Vice President
Communications*

John A. Emens
*Senior Vice President
Small Business*

John A. McAdams
*Senior Vice President
Export Finance*

Stephen A. Myrow
*Senior Vice President
and Chief of Staff*

Howard A. Schweitzer
*Senior Vice President
and General Counsel
Corporate Secretary*

Jeffrey F. Scott
*Senior Vice President
and Chief Financial Officer*

Frank Tillotson
*Senior Vice President
Congressional Affairs*

Kenneth M. Tinsley
*Senior Vice President
Credit and Risk Management*

OTHER OFFICERS

Jeffrey A. Abramson
*Vice President
Trade Finance and Insurance*

Pamela S. Bowers
*Vice President
Business Credit*

David W. Carter
*Vice President
Credit Underwriting*

Kamil P. Cook
Deputy General Counsel

B. Michele Dixey
*Vice President
Transportation Portfolio
Management*

Raymond J. Ellis
*Vice President
Strategic Initiatives*

Wayne L. Gardella
*Vice President
Business Development*

Bruce R. Hunt
*Vice President
Short-Term Trade Finance*

Michele A. Kuester
*Vice President
Operations and Data Quality*

James A. Mahoney, Jr.
*Vice President
Engineering and Environment*

William A. Marsteller
*Chief Economist and
Vice President
Country Risk and Economic
Analysis*

Robert A. Morin
*Vice President
Transportation*

Frances I. Nwachuku
*Vice President
Asset Management*

Barbara A. O'Boyle
*Vice President
Structured Finance*

Piper Starr
*Vice President
International Relations*

Fernanda F. Young
Chief Information Officer